BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE MEETING AGENDA APRIL 16, 2013 6:30 PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky

Mayor: James Kelly

Motion to Accept Agenda as presented

Public Portion

Administrator's Report Attorney's Report Mayor's Report

Review prior to public meeting:

Non-Consent Agenda

#13-91 Appointment of Joseph L. Faulborn, Jr. as Dumont Chief of Police

Consent Agenda RESOLUTIONS

- #13-92 Bills List
- #13-93 Approval of Budget Self-examination
- #13-94 Adoption of the 2013 Municipal Budget
- #13-95 Approval of Fink's Barbecue Request for Band Entertainment April 20, 2013
- #13-96 Authorization of Execution of 2013 Shared Services Agreement with Bergen County Department of Health Services-\$46,872.48
- #13-97 Authorization of Execution of 2013 Shared Services Agreement with Bergen County Department of Health Animal Control-prorated-\$15,475.83

Adjournment

Agendas Subject to Revision